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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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SAMANTHA SIVA KUMARAN, OTHERS :
SIMILARLY SITUATED CUSTOMERS 1-100, :
OTHERS SIMILARLY SITUATED CTA 1-100, :
and NEFERTTI RISK CAPITAL :
MANAGEMENT, LLC :

Plaintiffs, :

-against- :

VISION FINANCIAL MARKETS, LLC, VISION :
INVESTMENT ADVISOR, INC., VISION :
BROKERAGE SERVICE, LLC, H ROTHMAN :
FAMILY ADVISORS, INC., BOSHACK :
FAMILY, LLC, HIGH RIDGE HOLDING :
CORPORATION, INC., HIGH RIDGE :
FUTURES, LLC, HOWARD ROTHMAN, :
ROBERT BOSHACK, JOHN FELAG, JULIE :
VILLA, GERARD STEPHEN LAZZARA, and :
LAZZARA CONSULTING, INC. :

Defendants. :

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1:20-cv-03871-GHW

ORDER REFERRING CASE TO
MAGISTRATE JUDGE

The above entitled action is referred to a United States magistrate judge for the following purpose:

☒ General pretrial (includes scheduling, discovery, non-dispositive pretrial motions, and settlement)

☐ Specific non-dispositive motion/dispute:

If referral is for discovery disputes when the District Judge is unavailable, the time period of the referral: _____

☐ Settlement

☐ Inquest after default/damages hearing

☐ Consent under 28 U.S.C. § 636(c) for all purposes (including trial)

☐ Consent under 28 U.S.C. § 636(c) for limited purpose (*e.g.*, dispositive motion, preliminary injunction)

Purpose: _____

☐ Habeas corpus

☐ Social Security

☒ Dispositive motion (*i.e.*, motion requiring Report and Recommendation)

Particular motion:

All such motions: _____

SO ORDERED.

Date: August 10, 2020



GREGORY H. WOODS
United States District Judge